2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 26, 2010
Secretary of State

DOCUMENT# P05000000311

Entity Name: BRIAN HEMMINGS DESIGN, INC.

Current Principal Place of Business:

480 OREGON LANE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

480 OREGON LANE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-2090501 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HEMMINGS, BRIAN
480 OREGON LANE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

HEMMINGS, BRIAN R MR
480 OREGON LANE
BOCA RATON, FL 33487 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRIAN HEMMINGS 02/26/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: HEMMINGS, BRIAN R MR
Address: 480 OREGON LANE
City-St-Zip: BOCA RATON, FL 33487 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN HEMMINGS P 02/26/2010
Electronic Signature of Signing Officer or Director Date